

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON JUNE 5, 2018

The June 5, 2018 Regular Board Meeting was called to order at 7:00 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Village Clerk **Dion D Lynch**, the following Trustees responded: **Beckman, Clark, Styles, Slaughter, Washington**.

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Patrick McAneney**, Public Works Director; **Phillip Robbins**, Glenwoodie; **Joanne Alexander**, Senior Center-Park Programs; **Linda Brunette**, Finance Director ;**Chief Demetrious Cook**, Police Department; **Kevin Welsh**, Fire Chief/Building Department; **Toleda Hart**, Village Treasurer; **David Shilling**, Village Engineer.

PRESENTATION OF MINUTES: **Motion to Approve the, May 15, 2018 Regular Board Meeting Minutes.**

Trustee Styles moved; **Second by Trustee Washington** to accept to motion as presented.

Discussion: No Discussion

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1). **Motion to Approve Bills Payable** as presented by the Village Treasurer **Toleda Hart**.

Corporate Fund: \$154,705.05; **MFT:** \$176.12; **Sewer & Water** \$27,431.47; **Capital Acquisition** \$1,545.34; **TIF Main Street** \$5,490.00 **TIF Glenwood Plaza:** \$ 6,142.32; **Glenwoodie Golf Course:** \$61,330.19

TOTAL ALL FUNDS: \$256,820.49

Trustee: Clark moved; **Second by Trustee Styles** to accept the Motion as read.

Discussion: No Discussion

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, May 25, 2018 as presented by the Village Treasurer Toleda Hart

Corporate: \$107,468.00; **Glenwoodie:** \$29,434.00; **Sewer & Water:** \$15,515.00; **Elected Positions** \$1,333.00

OVERTIME: Police: \$ 3,823.00 (\$0 of Police Overtime reimbursable); **Sewer & Water:** \$ 1,016.00; **Public Works** \$1,302.00

TOTAL PAYROLL: \$159,891.00

Trustee: Styles moved; Second by Trustee Beckman to accept the Motion as presented.

Discussion: No Discussion

Upon Roll Call: Ayes:5 Naes:0 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

Ed Hadnott

The Village acquired another parcel of land, I would like to see a plan prior to purchasing land in the Village. A plan that shows what it will be used for.

OPEN TO THE PUBLIC:

COMMUNICATIONS:

MAYOR'S OFFICE:

Appointments

Trustee: Beckman motioned to table; **Second by Trustee Washington.**

Upon Roll Call: Ayes:5 Naes:0 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

Ted Lagastee, presented an update on Lincoln Crossing Development.

1. Building Permit for Anytime Fitness has been received; building phase should begin rather quickly.
2. Video presentation was provided, highlighting aerial footage of construction progress of the Plaza as well as images of structures that currently exist in other locations that will be replicated at Lincoln Crossing
3. Significant interest from 2-3 Restaurants.
4. Significant interest for a potential Daycare site
5. Significant interest in potential Medical facility
6. Considering a Car Lot as potential occupant
7. Assured Trustees he and his team are exhausting all means of potential occupants. Ted reminded the Board that not many Retailers are opening Big Box stores anymore nor are they interested in relocating. However, he remains dedicated to find tenants that will produce significant sales tax for the Village

Discussion: Trustee Washington stated, based on the presentation it does not appear that a bulk of the projected tenants will not produce much retail and or sales revenue. Medical facility will not bring in the revenue tax that the Village needs. **Trustees Styles and Slaughter** added, they are not in favor of a medical facility they want a business that will provide significant retail tax for the Village to benefit from. **Trustee Washington** stated, where do we go from here? We have been “kicking the can for a while now”, with only the infrastructure to show. **Mayor Gardiner** also stated, he is in agreement with the Trustees. The driving force of the Plaza is Retail Tax Revenue, we need you to pursue that as much as possible. **Trustee Beckman** stated, the first building that goes up, may be a lead for other business to show interest. We have to be thoughtful what goes up first, whereby grocery store will allow other business to feed off, compared to a medical

facility where business may not feed off of. **Trustee Washington** also expressed concern about the Daycare concept. She stated it does not look like a professional building.

ATTORNEY'S REPORT:

Approval of a Resolution Authorizing Notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village's Acquisition of PIN 32-03-315-027-0000 by Tax Deed.

Trustee: Slaughter moved; **Second by Trustee Washington** to accept the Motion as presented.

Discussion: Trustee Slaughter, How will the Village benefit by acquiring those properties. **Attorney Donahue** replied, once we have the restaurant we will be able to acquire the parcel. We can tear down that eye sore; we will have that large piece of property for potential development. **Trustee Slaughter** replied, what is the cost to acquire. **Attorney Donahue** replied, for the Tax Deed there would be no cost, outside of court process, notice process fees. As far as a cost for the property there is none, as this is a part of the County's No Bid Program.

Upon Roll Call: Ayes:4 Naes:1 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Styles, Washington

Naes: Slaughter

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

Approval of an Ordinance authorizing the Village of Glenwood, Cook County, Illinois (the village) to obtain an extension of the existing Non-Revolving Loan made by MB Financial Bank, N.A. to the Village in the principal amount of \$5,000,000.00 and to enter into a Loan Agreement Second Amendment with MB Financial Bank, N.A. and Related Instruments

Trustee: Beckman moved; **Second by Trustee Washington** to accept the Motion as presented.

Discussion: Trustee Styles, Are there any fees involved in this. **Attorney Donahue** replied, no amount for a fee with the exception of filing fee and processing fee. **Trustee Slaughter** replied, the terms of the loan remain exactly the same, except we are extending it for three years. **Attorney**

Donahue replied, correct we continue to pay down interest and principle. **Trustee Styles** asked, do we have any idea at all with what's going to happen with the merger? **Mayor Gardiner** replied, as far as we know, it will be business as usual, they are still awaiting regulatory approval from the acquisition from Fifth Third

Upon Roll Call: Ayes:5 Naes:0 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

(Acting) VILLAGE ADMINISTRATOR: No Report

ENGINEER'S REPORT:

We are about 50% complete with the infrastructure, all the water mains and sanitary sewers are in. Three ponds are dug, 90% of the storm sewers are in, cutting for permanent roads have begun. Based on weather issues and utilities we have had a few delays that took us past our initial completion date. **Trustee Styles** asked, do we have a projection date as to when this will be finished? **Engineer Shilling** replied, once the pavement is in you are at substantial completions, it will be small items beyond that seeding, etc. Lastly, we have begun to look at a lighting plan, now that we know what the final plan looks like.

Trustee Styles asked, do we know anymore about the development on Park Drive? How long are we going to let this parcel sit there? **Engineer Shilling** stated, the MWRD money is available you can start anytime; the only problem is you don't know which houses will be gone. **Trustees Washington** asked, didn't the ones who are there decide they are going to stay? **Chef Welsh** replied, only one decided to he is going to stay, the others house we have already begun the process on. **Trustee Styles** stated so in 60 days can we agree that we will have some progress? We need to get something done in this Village, we aren't getting anything done.

FINANCE:

Approval of Master Power Supply Agreement

Trustee: Styles moved; **Second** by **Trustee Beckman** to accept the Motion as presented.

Discussion: **Trustee Washington** asked, the supply; that's a different cost right? **Representative** replied, yes. What we are talking about is actual electric. Deliver change is base it's regulated, SCC oversees those rates regardless of the supplier everyone pays that rate. **Trustee Slaughter** asked, if a customer has problems with service they still have to depend on ComEd? **Representative** replied, yes. ComEd that's their role. **Trustee Slaughter** also stated I'd rather people be able to sign in and not be automatically enrolled because they did not "opt" out. **Representative** replied, the way the program is set up by the State of Illinois an "opt" out referendum was passed by the residents. **Representative's** recommendation is two year because every time we renew a program we notify all residents who are in the program, you double savings and come out ahead in addition to eliminating mailings. Any resident can leave anytime they want, with no fees they just have to call the 800 number to do so.

Upon Roll Call: Ayes:4 Naes:1 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Styles, Washington

Naes: Slaughter

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

POLICE:

We received \$30,000.00 in truck weight money last week. We've met with Vigilant Solutions the company that will install license plate readers to determine placement for the cameras. We met with South Suburban Mayors and Managers to determine what we can do as a group to eliminate crime.

FIRE BUILDING:

There are 63 yards in town that are on the two week cut list, they have all been taken care of. We have pretty good compliance now. There will be another meeting with South Suburban Mayors and Managers group to continue the assessment of the impact of closing St. James Hospital.

PUBLIC WORKS:

Approval for concrete restoration work for all utility excavations in an amount not to exceed \$20,000.00.

Trustee: Beckman moved; **Second** by **Trustee Clark** to accept the Motion as presented.

Discussion: **Trustee Washington**, is that for the water main breaks? **Director McAnaney** replied, yes. This

includes restorations that we have identified. **Trustee Washington** asked can you share number wise how many locations will have restoration done? **Director McAneney** replied, for the concrete there are about 24-25 locations which is all included in the bid.

Trustee Slaughter asked, when will the benches be available, **Director McAneney** replied we were told about 4-6 weeks it has not been that long just yet. **Trustee Washington** also asked, we approved a cost for landscaping (\$34,000.00 or so) for the Estates Park. **Director McAneney** replied, that may have been the final of their project that was the total of the \$160-170 thousand for the overall project.

Upon Roll Call: Ayes:5 Naes:0 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

GLENWOODIE:

Absent

SENIOR/PARK PROGRAMS:

Potluck Luncheon will be June 7, 2018 at the J.H. Blakey Center. June 18, 2018 will be the annual Village Senior Luncheon. JenCare is starting a walking program at Patriots Park; the Village was invited to participate. Contact Village Hall for more information

NEW BUSINESS:

Trustee Slaughter stated, the last three years we haven't had a Village Administrator, the last time you said we were going to get an update, what's going on with the Village Administrator position? **Mayor Gardiner** replied, I have just a few more people to interview hopefully to make a presentation at the next Board meeting. **Trustee Slaughter** asked, how many total applications did we get? **Mayor Gardiner** replied 10.

OLD BUSINESS:

Auditing Services

Trustee: Washington motioned to table; **Second by Trustee Beckman.**

Discussion: **Trustee Slaughter** asked, why are we tabling this? **Mayor Gardiner** replied, I wanted to talk to the Finance Chairman the recommendation is for the second

highest bid.

Trustee Clark asked, can we have someone do a safety setting at the Hickory Glen Kid Park. There are no barriers, just a chain link fence. With no barrier someone who loses control can barrel right through.

Upon Roll Call: Ayes:5 Naes:0 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Finance Committee Chairman Leon Moore

Concerned about the tabling of the auditing process. We are behind in our process and we are asking the Board to make a decision as soon as possible. We fail to understand why we are tabling.

Deborah Birmingham

1. Inquired about update on placement of digital sign that is to be placed on Halsted.
2. Concerned about tree cutting request.
3. Has the Village considered making residents aware of properties the Village own that is for sale

Christine Dauvachelle

1. Wanted information about soliciting sponsors for benches for the park, would like support from Board in soliciting funds from specific Companies.
2. Concerned about mounds of hay that remains in the park

Harold Dawson

1. Trying to find answer about retaining wall that is supposed to stop flooding.
2. We need to hire someone who is not benefiting from the Plaza that can manage this scale of a development

Judith Mims

Concern about picnic tables, recommendation for steel picnic tables to be bolted down with seats attached.

Ed Hadnott

We wasted 14 months with Mack Industries; I have yet to hear a plan for the Plaza. Not Edgar's Plan not Mack's plan, but your plan. I would like to see any non sales tax producing business built on the Theatre property.

Catherine Paxton

1. Asked about power supply, clarity about how billing works as well as the ability to "OPT" out
2. Concerned about getting retails in the Plaza
3. Concerned whether or not residents will be able to afford fitness center.

MOTION TO ADJOURN:

Motion to adjourn into Closed session Approval of Request for Executive Closed Session under section 2 (c) (1) Personnel

Trustee: Washington Moved; Second by Trustee Slaughter to accept the Motion as presented.

Discussion: No

Upon Roll Call: Ayes:5 Naes:0 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

Motion to adjourn the June 5, 2018 Board Meeting from Closed Session at 8:48pm

Trustee: Slaughter Moved; Second by Trustee Beckman to accept the Motion as presented.

Discussion: No

Upon Roll Call: Ayes:5 Naes:0 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: 0

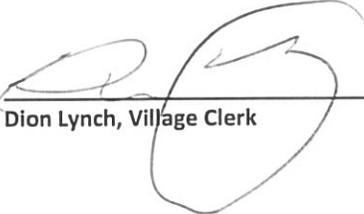
Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The June 5, 2018 Regular Board Meeting adjourned at 8:48 PM.



Dion Lynch, Village Clerk